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MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON DECEMBER 2, 2014

A meeting of the Higher Education Commission's Executive Committee was held at Granite State College, 25 Hall Street, Concord, New Hampshire at 8:30 a.m. on Tuesday, December 2, 2014. The following members were present:

Tom Galligan, Chair (via telephone)
Sara Jayne Steen, Vice Chair (via telephone)
Steve Appleby (via telephone)
John Curran (via telephone)
Todd Leach
David Mahoney (via telephone)
Michele Perkins (via telephone)

- 1) Chair Galligan called the meeting to order and a roll call was taken.
- 2) Mr. Mahoney moved, seconded by Ms. Steen, to approve the final application of the State Authorization Reciprocity Agreement and submittal to the New England Board of Higher Education for their approval. The motion passed without dissent.
- 3) Mr. Curran moved, seconded by Ms. Perkins, to approve the request from The College of Saint Mary Magdalen to change its name to the Northeast Catholic College, subject to the ratification by the Higher Education Commission at the February 3, 2015 meeting and approval by the Secretary of State. The motion passed without dissent.

The meeting adjourned at 9:00 a.m.